

Message Text

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20

ORIGIN TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 AS-01 /021 R

X 387

DRAFTED BY COMPTROLLER: T C EKin

APPROVED BY EB/IFD/OMA: R RYAN

EUR/NE: K SHIRLEY

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R 200058Z JUL 76

FM SECSTATE WASHDC

TO AMEMBASSY THE HAGUE

AMCONSUL ROTTERDAM

AMCONSUL AMSTERDAM

UNCLAS STATE 178813

E.O. 11652: N/A

TAGS: EFIN, NL

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS OF THE BRANCHES OF CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY, AND BANK OF AMERICA IN ROTTERDAM AND AMSTERDAM BEGINNING NOVEMBER 15, 1976.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF PROPOSED VISIT AND REPORT THEIR REACTION AND YOUR RECOMMENDATIONS FOR OR AGAINST THIS VISIT. PLEASE DO NOT DISCUSS THE PROPOSED VISIT WITH OFFICIERS OF THESE BANKS.

3. PLEASE LABEL YOUR RESPONSE OR REQUEST FOR FURTHER INFORMATION.

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FORMATION, "PASS TO TREASURY, DIRECTOR-INTERNATIONAL, L'ENFANT PLAZA." KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, CONSULTANTS, BANKS, INSPECTIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE178813
Document Source: CORE
Document Unique ID: 00
Drafter: T C EKIN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760278-0526
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760740/aaaabiyz.tel
Line Count: 60
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: hackerp0
Review Comment: n/a
Review Content Flags:
Review Date: 22 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 APR 2004 by ThomasVJ>; APPROVED <31 JAN 2005 by hackerp0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, NL, US
To: THE HAGUE
AMSTERDAM
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006